

Easton School District No. 28
Meeting of the Board of Directors
October 24, 2016
Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Board Chair Lynn Lopez at 6:34 PM.

Attendance: Lynn Lopez, Chris Helgeson, Mike Fudge, Amy Grove

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Lisa Henderson, Becky Houle, Marilyn Fudge

Guests: Ed Kroger, Dan Wasell, Jen Knox

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the October 24, 2016 board meeting. Mike Fudge seconded the motion and the motion carried.

Communication to the Board: None

Board Position Interviews: At 6:45 PM, the board held an interview with Ed Kroger. The board then interviewed Dan Wasell. Jen Knox was the third and final interview for the current open board position.

Adjourn to Executive Session: Chris Helgeson made a motion at 7:36 PM to adjourn to an Executive session for the purpose of discussing the qualifications of the board applicants. Amy Grove seconded the motion and the motion carried. Board Chair Lynn Lopez announced this session would be 15 minutes.

Re-Convene Regular Meeting: Chris Helgeson made a motion to reconvene the regular board meeting at 7:52 PM. Mike Fudge seconded the motion and the motion carried. The regular meeting reconvened.

Board Vacancy Appointments: Chris Helgeson made a motion to appoint Jen Knox to the Easton School District Board of Directors. Mike Fudge seconded the motion and the motion carried. The newly appointed Board Director will be sworn in at the next board meeting on November 8, 2016.

Reports:

Financial: Wandah Messinger was unable to attend the meeting. Financial information was provided to the Board of Directors in their Board packets.

Staff: No report

Student Representative: No report

Principal: The potato/bingo fundraising brought in over \$700.00 for Ms. Jenkin's students to attend Science Camp. There will be a Halloween carnival on October 27th. There will be a Halloween dance that night from 8-11 PM for secondary students. The next six weeks of guided professional development has been scheduled. The revised telecommunication policy is going well. Students will have half-days this coming Wednesday and Thursday followed by conferences. The Easton Memorial Day Parade Committee made a donation of \$744.00 to go towards the cost of a new electronic sign outside. A homework tracker has been created for our struggling students. There will be a Veteran's Day program on November 10th beginning at 10:00 AM. A lunch will be served after the program for all attending veterans. We have started our first round of TPEP evaluations for our teachers. Each staff member will have student growth goals.

Superintendent: Dr. Dehuff discussed the upcoming Washington State School Directors Association (WSSDA) conference. The annual conference will be held in Spokane beginning November 16th. He handed out a conference overview, a schedule and the pre-conference schedule. Amy Grove and Mike Fudge have both confirmed they will be attending. Superintendent Dehuff and Principal Henderson will also be attending.

Board: Board Chair Lynn Lopez requested that the Board of Directors begin thinking of goals for the board.

Board Business: Daniel Barrera is a certified math teacher who is fluent in Spanish and is currently teaching Spanish one period while working on obtaining his certification for teaching Spanish. This is a great opportunity for our students to take Spanish in class where the previous options were limited to on-line Spanish classes. Chris Helgeson made a motion to approve Mr. Barrera to teach Spanish while he was seeking his endorsement to teach Spanish. Mike Fudge seconded the motion and the motion carried. Policy #4130 is a new policy that pertains to parental involvement of Title 1 parents. Chris Helgeson made a motion to approve policy #4130. Amy Grove seconded the motion and the motion carried.

Minutes: The district is seeking advice from WSSDA on the approval of minutes following the resignation of a board member. Approval of the minutes from the 9-27-16 Board meeting, and the 10-11-16 Board meeting will be postponed until we get guidance from WSSDA.

Consent Agenda: Chris Helgeson made a motion to approve the consent agenda. Amy Grove seconded the motion and the motion carried.

Meeting Adjourned: At 8:45 PM, Chris Helgeson made a motion to adjourn the regular session. Amy Grove seconded the motion and the motion carried.


Patrick Dehuff
Superintendent

Lynn Lopez
Board Chair


Chris Helgeson